

For Six Month Period Ending 08/31/2009
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
JWI, LLC dba Jefferson Waterman International 4990
- (c) Business Address(es) of Registrant
1401 K Street, NW
Suite 400
Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

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¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date connection ended
Maureen R. Smith	Senior Vice President	8/28/2009
Kempton B. Jenkins	Partner	8/28/2009

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Camelot Oil & Gas Development Ltd.

Date of termination

05/21/2009

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

AmLib United Minerals

International Bank of Azerbaijan

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:
(Please see Attachment A)

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

(Please see Attachment B)

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom (Please see Attachment C)	Purpose	Amount
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\$284,029.73

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom (Please see Attachment D)	Purpose	Amount
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\$129,617.30

Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials ¹²?
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input type="checkbox"/> Other (specify) _____ | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

09/30/2009

(Type or print name under each signature¹³)


Charles E. Waterman, Chief Executive Officer

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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment A

Page 1 of 3

During the six-month period ending August 31, 2009, the registrant engaged in the following activities on behalf of AmLib United Minerals:

The firm provided advice and counsel to the Foreign Principal with reference to the political activities described below, including:

- Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- Drafting substantive analyses, as needed, or requested, to promote the objectives of the Foreign Principal.
- As requested, contacting in person, by phone, by fax, or by letter, representatives of the private sector to discuss the Foreign Principal's objectives in the United States.

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Attachment A

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During the six-month period ending August 31, 2009, the registrant engaged in the following activities on behalf of the Camelot Oil & Gas Development, LTD.:

- Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- Drafting substantive analyses, as needed, or requested, to promote the objectives of the Foreign Principal.
- As requested, contacting in person, by phone, by fax, or by letter, representatives of the private sector to discuss the Foreign Principal's objectives in the United States.

Attachment A

Page 3 of 3

During the six-month period ending August 31, 2009, the registrant engaged in the following activities on behalf of the International Bank of Azerbaijan:

The firm contacted, in person, by telephone, or by e-mail, members of the U.S. Government, as noted further in Attachment B, to discuss legislation and related issues concerning the security and trade interests of the Foreign Principal.

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- Drafting substantive analyses, as needed, or requested, to promote the objectives of the Foreign Principal.
- Assisting, when requested, in the setting up of meetings between the Foreign Principal and U.S. Government officials and members of the private sector.
- As requested, contacting in person, by phone, by fax, or by letter representatives of the private sector to discuss the Foreign Principal's objectives in the United States.

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Attachment B

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During the six-month period ending August 31, 2009, the registrant engaged political, security and/or trade activities on behalf of the International Bank of Azerbaijan:

- A. The firm contacted, in person or by telephone, officials of the United States Government at least one time but not more than twenty times on issues relating to the security or trade interests of the International Bank of Azerbaijan:

Desk officer at the U.S.	5/25/2009
Department of State	
Azerbaijan Desk	
Foreign Service officer at the	5/25/2009
American Embassy in Baku	

- B. The firm contacted no members of the media on behalf of the International Bank of Azerbaijan: during the reporting period.

Attachment C:
Income Received between March 1, 2009 and August 31, 2009

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AmLib United Minerals

Date	Amount	Purpose
04-24-09	\$12,500	Professional Staff Services
04-24-09	\$11,003.50	Professional Staff Services
04-24-09	\$1,496.50	Expense Reimbursement
04-24-09	\$12,500	Professional Staff Services
04-24-09	\$8,360.08	Professional Staff Services
04-24-09	\$4,139.92	Expense Reimbursement
Total:	<u>\$50,000.00</u>	

All payments made by AmLib United Minerals.

Attachment C:
Income Received between March 1, 2009 and August 31, 2009

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Camelot Oil & Gas Development, LTD.

Date	Amount	Purpose
05-21-09	\$9,588.02	Expense Reimbursement
05-21-09	\$529.09	Expense Reimbursement
Total:	<u>\$10,117.11</u>	

All payments made by AmLib United Minerals.

Attachment C:
Income Received between March 1, 2009 and August 31, 2009

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International Bank of Azerbaijan

Date	Amount	Purpose
03-05-09	\$25,000.00	Professional Staff Services
3/5/2009	\$3,523.60	Expense Reimbursement
4/1/2009	\$25,000.00	Professional Staff Services
4/1/2009	\$762.55	Expense Reimbursement
4/24/2009	\$25,000.00	Professional Staff Services
4/24/2009	\$9,328.37	Expense Reimbursement
5/18/2009	\$25,000.00	Professional Staff Services
5/18/2009	\$14,602.73	Expense Reimbursement
6/22/2009	\$25,000.00	Professional Staff Services
6/22/2009	\$538.74	Expense Reimbursement
7/1/2009	\$25,000.00	Professional Staff Services
7/1/2009	\$8,226.49	Expense Reimbursement
7/31/2009	\$25,000.00	Professional Staff Services
7/31/2009	\$11,930.14	Expense Reimbursement
Total:	<u>\$226,912.62</u>	

All payments made by the International Bank of Azerbaijan.

GRAND TOTAL: \$284,029.73

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Attachment D:

Out of Pocket Expenses September 1, 2008 to February 28, 2009

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AmLib United Minerals

Travel & Transportation:	\$5,584.95
Meals & Entertainment:	\$317.06
Telephone & Facsimiles:	\$1,059.18
Courier & Package Services:	\$0
Legal Services:	\$5,193.64
FARA:	\$305

Total: **\$12,764.83**

The main travel expenses were Charles Waterman flying from the United States to Monrovia, Liberia and London, United Kingdom for client consultations.

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation or Meals and Entertainment on behalf of AmLib United Minerals.

Attachment D:

Out of Pocket Expenses September 1, 2008 to February 28, 2009

Page 2 of 3

Camelot Oil and Gas Development, LTD.

Travel & Transportation:	\$51,025.03
Meals & Entertainment:	\$889.29
Telephone & Facsimiles:	\$1,479.20
Courier & Package Services:	\$69.14
Legal Services:	\$20,6114.30
FARA:	\$305.00

Total: **\$74,379.09**

The main travel expenses were Sam Wyman and Conaly Bedell flying from the United States to Vienna, Austria, Istanbul, Turkey, and Tirana, Albania for client consultations.

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation or Meals and Entertainment on behalf of Camelot Oil and Gas Development, LTD.

Attachment D:

Out of Pocket Expenses September 1, 2008 to February 28, 2009

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International Bank of Azerbaijan

Travel & Transportation:	\$9,372.30
Meals & Entertainment:	\$1,304.93
Telephone & Facsimiles:	\$1,040.84
Courier & Package Services:	\$58.30
Legal Services:	\$30,392.01
FARA:	\$305.00

Total: **\$42,473.38**

The main travel expenses were Sam Wyman flying from the United States to Baku, Azerbaijan, and Sam Wyman and Maureen Smith traveling to New York City, New York for client consultations.

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation or Meals and Entertainment on behalf of the International Bank of Azerbaijan.

GRAND TOTAL: \$129,617.30

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